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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A

GENERAL MEETING

New Motor Vehicle Board
Hearing Room #1
1507 21st Street, Suite 330
Sacramento, California 95814

March 11, 2003

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **8:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the January 8, 2003, General meeting.**
4. **Consideration of presentation of Resolution to Frederick E. (Fritz) Hitchcock, former Dealer member and past President, President Emeritus, and Vice President.**
5. **Closed Executive Session.**

Pursuant to Government Code section 11126(c)(3), Vehicle Code section 3008(a), and Title 13, California Code of Regulations, sections 581 and 588, the Board shall convene in a closed Executive Session to deliberate on the decisions to be reached upon the evidence introduced in proceedings that were conducted in accordance with Chapter 5 (commencing with section 11500) of Part 1 of Division 3 of Title 2 of the Government Code.

a. **Consideration of Proposed Decision.**

FRESNO DODGE, INC., dba FRESNO DODGE v. DAIMLERCHRYSLER
MOTORS CORPORATION

Protest No. PR-1763-01

Consideration of the Administrative Law Judge's Proposed Decision, by
the Public members of the Board.

b. **Consideration of Proposed Ruling.**

PIONEER CENTRES OF SAN DIEGO, INC. v. LAND ROVER NORTH
AMERICA, INC.

Protest No. PR-1827-02

Consideration of the Administrative Law Judge's Proposed Ruling
Granting Respondent's Motion to Dismiss Protest, by the Public members
of the Board.

c. **Consideration of Proposed Ruling.**

PIONEER CENTRES OF SAN DIEGO, INC. v. LAND ROVER NORTH
AMERICA, INC.

Petition No. P-448-02

Consideration of the Administrative Law Judge's Proposed Ruling
Granting Respondent's Motion to Dismiss Petition, by the Public members
of the Board.

6. **Open Session.**

7. **Appointment of David Lizarraga to the Policy and Procedure Committee, by
Glenn Stevens, Board President.**

8. **Annual review of the Board's mission and vision statements - Executive
Committee.**

9. **Consideration of Employee Recognition Award recipient as recommended
by the Board Development Committee.**

10. **Board member education concerning changes to the Administrative
Procedure Act, Bagley-Keene Open Meeting Act, Political Reform Act, and
Public Records Act - Board Development Committee.**

11. **Status report concerning the Board's financial condition for the 2nd quarter
of fiscal year 2002-2003 - Fiscal Committee.**

12. **Status report on Board expenditure control efforts - Fiscal Committee.**
13. **Annual review of the Guidelines for Access to Public Records - Policy and Procedure Committee.**
14. **Consideration of the revised *New Motor Vehicle Board Dispute Resolution Guide for Administrative Law Judges and Others* - Policy and Procedure Committee.**
15. **Report on nonsubstantive changes to text of Sections 551.15 and 551.17 of Title 13 of the California Code of Regulations (informal mediation) that take effect on March 6, 2003 - Policy and Procedure Committee.**
16. **Discussion concerning pending Legislation - Policy and Procedure Committee.**
 - a. **Pending Legislation that impacts the Board.**
 - (1) **Senate Bill 248 (Senator Murray).**
 - (2) **Senate Bill 298 (Senator Dunn).**
 - b. **Pending Legislation of general interest.**
 - (1) **Assembly Bill 213 (Assembly Member Leslie).**
17. **Executive Director's Report.**
 - a. Administrative Matters.
 - b. Status of Protests.
 - c. Status of Petitions.
 - d. Status of Appeals.
 - e. Judicial Review.
 - f. Notices Filed Pursuant to Vehicle Code Sections 3060 and 3062.
 - g. Other.
18. **Adjournment.**

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<p>To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Kathy Tomono at (916) 445-2080 or k_tomono@pacbell.net.</p>
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